

**BOSTON REDEVELOPMENT AUTHORITY
FEBRUARY 24, 2004 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the January 29, 2004 meeting.
APPROVED
2. Request authorization to schedule a Public Hearing on March 11, 2004 at 2:00 p.m. for the Beth Israel Deaconess Medical Center Institutional Master Plan, Development Impact Project Plan and the Blackfan Research Center Planned Development Area Development Plan Amendment.
APPROVED

DEVELOPMENT

Charlestown Navy Yard

3. Request authorization to issue a Certificate of Completion to Immobiliare New England for Building 42, Constitution Quarters located in the Charlestown Navy Yard; and enter into an Amended and Restated Land Disposition Agreement with Carlyle CQ Boston, L.P. to allow the conversion of the property into condominiums and to execute all necessary documents for the conveyance of said project. **APPROVED**
4. Request authorization to advertise a Request for Proposals for Architectural/Engineering Design Services Contract for preparation of dredging and maritime improvements for Pier 4 in the Charlestown Navy Yard. **APPROVED**

South End

5. Request authorization to adopt a Third Amendment to the Report and Decision on the Roxse Homes Chapter 121A Project for the approval of transfer from the United States Department of Housing and Urban Development and the Massachusetts Housing Financing Agency to Roxse Residences Limited Partnership. **APPROVED**
6. Request authorization to adopt a Minor Modification to South End Urban Renewal Plan for the creation of Parcels 24-A, 24-B, 24-C, 24-D and 24-E for open space and driveway for the Roxse Homes Project; to adopt Orders of Taking for Parcels 24-A, 24-B, 24-C, 24-D and 24-E; to petition the Public Improvements Commission for discontinuance of a 20 foot portion of Cunard Street (Parcel 24-D); and to execute all documents necessary for the proposed project. **APPROVED**

Informational:

7. Staff presentation of the new one-story gymnasium at Cathedral High School located at 1336 Washington Street.

Roxbury

8. Request authorization to adopt two Orders of Taking for certain parcels on Warren and Palmer Streets necessary for the Palmer Street Chapter 121A Project and to execute all necessary documents. **APPROVED**

Washington Park

9. Request authorization to enter into a temporary License Agreement with Windale Developers, Inc. for improvement necessary to the three feet retaining wall on Parcel S-12A for the Washington Commons project. **APPROVED**

10. Request authorization for the tentative designation of the Line Company Architects, Inc., as redeveloper of 100 Ruthven Street for the construction of two condominium units with associated parking. **APPROVED**

Kittredge Square

11. Request authorization for the tentative designation of Karen Mapp for the renovations to the existing townhouse consisting of 2 units, one to be owner-occupied located at 7 Alvah Kittredge Park. **APPROVED**
12. Request authorization for the tentative designation of Celia Grant for the renovations to the existing townhouse consisting of one owner-occupied unit and one affordable unit located at 8 Alvah Kittredge Park. **APPROVED**

Jamaica Plain

13. Request authorization to issue a Waiver of Large Project Review for the Amory Street Residences Chapter 121A Project for the construction of sixty-two affordable rental units and landscaped open space. **APPROVED**

Downtown

14. Request authorization to acknowledge the assignment of all rights and obligations under previously authorized and approved documents relating to the 80 Broad Street residential project from Broad/Franklin Development Trust to 80 Broad Street, LLC. **APPROVED**

South Cove

15. Request authorization to advertise a Request for Proposals for development of Parcel P-7 located at the intersection of Tremont and Stuart Streets for the creation of development. **APPROVED**

South Boston

16. Request authorization to issue a Certificate of Completion for the successful renovation of Channel Center, Parcel 5 for residential and retail space located at 35 Channel Center Street.
APPROVED

17. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review of the Boston Zoning Code for the construction of 16 residential condominium units, with two affordable units located at 309 Old Colony Avenue; to enter into an Affordable Housing Agreement and recommend approval to the Board of Appeal for variances necessary to construct the proposed project.
APPROVED

Fort Point Channel

18. Request authorization to petition the Public Improvement Commission for certain street discontinuances, approval of new street layouts and acceptance of new public rights of access for the land improvements relating to the Central Artery/Third Harbor Tunnel Project; adopt Orders of Taking for said certain streets; and execute all necessary documents for other property rights needed to assemble the expansion of the Harbor and Channel Walk. **APPROVED**

West Roxbury

19. Request authorization to provide an additional \$115,000 to the previously approved \$500,000 grant to The Community Builders to ensure the long-term affordability of the 103 residents at The Boston Trailer Park and to ensure to conveyance of the nine acres from Clair Ownership Entity.
APPROVED

BOARD OF APPEAL

20. Board of Appeal **APPORVED**

ADMINISTRATION AND FINANCE

21. Request authorization to enter into a Cleaning Service Contract with Done Right Building Services for City Hall Offices in an amount not to exceed \$94,360.00. **APPROVED**
22. Contractual **APPROVED**
23. Personnel **APPROVED**